



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 24, 2019 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. Citizen Comments/Questions
Residents who wish to address the Board, please come to the podium, state your name and address, and limit your comments to three minutes.
6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.A.1. Police and Fire Department Life Safety Award Presentation
 - 6.A.2. Presentation of the FY 2018 Comprehensive Annual Financial Report (CAFR) by Jason Coyle from Baker, Tilly, Virchow, Krause, LLP.

Documents:

[DECEMBER 31 2018 AUDIT PRESENTATION.PDF](#)
 - 6.A.3. Presentation of the Actuarial Valuation reports for the Police Pension Fund and Firefighters' Pension Fund by Foster & Foster.

Documents:

[DECEMBER 31 2018 ACTUARIAL VALUATION PRESENTATION.PDF](#)
 - 6.A.4. Adopt a joint resolution between the Village of Roselle and other educational and local governmental partners acknowledging the need for a shared community vision for Roselle and authorizing each entity to participate in a collaborative effort to develop a shared community vision for Roselle.

Documents:

[SHARED COMMUNITY VISIONING COMMITMENT.PDF](#)

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Administrator

6.E. Village Attorney

6.F. Chamber of Commerce Liaison

7. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine, procedural, informational, self-explanatory, or non-controversial in nature and will be enacted in one motion. There will be no discussion of these items.

7.A. Presentation and Approval of Village Board Minutes of June 10, 2019.

Documents:

[JUNE 10 VB MINUTES.PDF](#)

7.B. Presentation and Approval of Committee of the Whole Minutes of June 10, 2019.

Documents:

[JUNE 10 COW MINUTES.PDF](#)

7.C. Approve the second partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$49,356.00.

Documents:

[KENNEDY LIFT STATION REPLACEMENT PAYOUT 2.PDF](#)

7.D. Pass an ordinance repealing and rescinding Section 9-343, of Article V, Division 11, for the sale and purchase of tobacco products of Chapter Nine of the Code of Ordinances of the Village of Roselle, and replacing it with a new Section 9-343.

Documents:

[TOBACCO 21 ORDINANCE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

9.A. Conduct a Public Hearing for Pre-Annexation of the following properties:

Documents:

[PRE-ANNEXATIONS - VARIOUS LOCATIONS.PDF](#)

- 9.A.1. 23W577 Turner Avenue (PIN: 02-10-104-005)
 - 9.A.2. 22W203 Irving Park Road (PIN: 02-02-408-010)
 - 9.A.3. 22W328 Irving Park Road (PIN: 02-02-406-004)
 - 9.A.4. 23W565 Turner Avenue (PIN: 02-10-104-006)
 - 9.A.5. 23W706 Turner Avenue (PIN: 02-10-100-012)
 - 9.A.6. 23W572 Turner Avenue (PIN: 02-10-101-011)
 - 9.A.7. 23W743 Turner Avenue (PIN: 02-10-103-003)
 - 9.A.8. 23W727 Turner Avenue (PIN: 02-10-103-004)
 - 9.A.9. 23W560 Turner Avenue (PIN: 02-10-101-012)
 - 9.A.10. 23W667 Turner Avenue (PIN: 02-10-103-007)
 - 9.A.11. 23W610 Turner Avenue (PIN: 02-10-101-009)
 - 9.A.12. 23W686 Turner Avenue (PIN: 02-10-100-013)
 - 9.A.13. 23W765 Bryn Mawr Avenue (PIN: 02-10-100-002)
 - 9.A.14. 6N565 Glendale Road (PIN: 02-11-207-003)
 - 9.A.15. 6N721 Harvey Road (PIN: 02-11-205-006)
- 9.B. Pass ordinances authorizing execution of a Pre-Annexation Agreement for each of the below properties (Requires 2/3 of Corporate Authorities of the Village):

- 9.B.1. 23W577 Turner Avenue (PIN: 02-10-104-005)

Documents:

[23W577 TURNER AVENUE.PDF](#)

- 9.B.2. 22W203 Irving Park Road (PIN: 02-02-408-010)

Documents:

[22W203 IRVING PARK ROAD.PDF](#)

- 9.B.3. 22W328 Irving Park Road (PIN: 02-02-406-004)

Documents:

[22W328 IRVING PARK ROAD.PDF](#)

- 9.B.4. 23W565 Turner Avenue (PIN: 02-10-104-006)

Documents:

[23W565 TURNER AVENUE.PDF](#)

9.B.5. 23W706 Turner Avenue (PIN: 02-10-100-012)

Documents:

[23W706 TURNER AVENUE.PDF](#)

9.B.6. 23W572 Turner Avenue (PIN: 02-10-101-011)

Documents:

[23W572 TURNER AVENUE.PDF](#)

9.B.7. 23W743 Turner Avenue (PIN: 02-10-103-003)

Documents:

[23W743 TURNER AVENUE.PDF](#)

9.B.8. 23W727 Turner Avenue (PIN: 02-10-103-004)

Documents:

[23W727 TURNER AVENUE.PDF](#)

9.B.9. 23W560 Turner Avenue (PIN: 02-10-101-012)

Documents:

[23W560 TURNER AVENUE.PDF](#)

9.B.10. 23W667 Turner Avenue (PIN: 02-10-103-007)

Documents:

[23W667 TURNER AVENUE.PDF](#)

9.B.11. 23W610 Turner Avenue (PIN: 02-10-101-009)

Documents:

[23W610 TURNER AVENUE.PDF](#)

9.B.12. 23W686 Turner Avenue (PIN: 02-10-100-013)

Documents:

[23W686 TURNER AVENUE.PDF](#)

9.B.13. 23W765 Bryn Mawr Avenue (PIN: 02-10-100-002)

Documents:

[23W765 BRYN MAWR AVENUE.PDF](#)

9.B.14. 6N565 Glendale Road (PIN: 02-11-207-003)

Documents:

[6N565 GLENDALE ROAD.PDF](#)

9.B.15. 6N721 Harvey Road (PIN: 02-11-205-006)

Documents:

[6N721 HARVEY ROAD.PDF](#)

9.C. Conclude the Public Hearing for the Annexation of 7N450 Sycamore Avenue.

Documents:

[7N450 SYCAMORE - LAND DIVISION OTHER THAN A SUBDIVISION AND ANNEXATION.PDF](#)

9.D. Pass an ordinance authorizing execution of an Annexation Agreement for 7N450 Sycamore Avenue.

9.E. Pass an ordinance annexing territory into the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-1 Single Family Residence District Zoning and amending the Zoning Map for 7N450 Sycamore Avenue.

9.F. Adopt a resolution approving the Cison Plat of Subdivision.

9.G. Pass an ordinance authorizing conveyance of real estate pursuant to 65 ILCS 5/11-76-1 (Requires 3/4 of Corporate Authorities of the Village).

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

12.A. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of one 2020 Ford Explorer Police Interceptor from Friendly Ford of Roselle in the amount of \$34,775.00.

Documents:

[PURCHASE OF POLICE DEPARTMENT VEHICLE.PDF](#)

12.B. Adopt a resolution authorizing the Village Administrator to sign an addendum to the Master Services and Purchasing Agreement between the Village of Roselle and AXON Enterprise, Inc. for body worn cameras.

Documents:

[POLICE IN-CAR CAMERA SYSTEM PURCHASE.PDF](#)

- 12.C. Adopt a resolution authorizing the Village Administrator to execute an agreement to conduct a sergeant promotional test between the Village of Roselle and IO Solutions of Oak Brook, Illinois.

Documents:

[POLICE SERGEANT PROMOTIONAL PROCESS.PDF](#)

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution waiving the Village's competitive bid process and authorizing the mayor to execute a contract for the Roselle Road Pavement Patch Project between the Village of Roselle and Schroeder Asphalt Services, Inc. in the amount of \$22,500.00.

Documents:

[ROSELLE ROAD PAVEMENT REPAIRS.PDF](#)

- 13.B. Discussion regarding Village Hall HVAC Replacement Project.

Documents:

[VILLAGE HALL HVAC REPLACEMENT PROJECT.PDF](#)

- 13.C. Adopt a resolution authorizing the purchase of HVAC system products and services for the Village Hall HVAC Replacement Project from Trane in the amount of \$410,000.00 through the Joint Purchasing Cooperative U.S. Communities.

14. Finance - Trustee Lee Trejo

- 14.A. Approve Accounts Payable List for June 24, 2019 in the amount of \$1,072,332.15.

Documents:

[BILLS LIST.PDF](#)

15. Citizen Comments/Questions

Residents who wish to address the Board, please come to the podium, state your name and address, and limit your comments to three minutes.

16. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- B. Litigation
- C. Review of Closed Session Minutes
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

17. Other Business - For Discussion Only

18. Adjourn

In compliance with the Americans with Disabilities Act, any person with a disability requiring a reasonable accommodation to participate in the meeting should contact Jason Bielawski, ADA Compliance Officer, 8:30 a.m. to 5:00 p.m. Monday through Friday, telephone: 630-671-2810, email jbielawski@roselle.il.us.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824